

Memorandum

CITY CLERK DEPARTMENT

2007 APR 29 PM 1 43

To: Mayor and Council
From: Kayla R. Marks, El Paso Museum of Art
Date: 4/29/2004
Re: Council Agenda 5/5/04

This resolution seeks permission to accept funding from the Museum Foundation to supplement the salary of the staff person who administers the Neighborhood Kids program which serves schools in south El Paso.

Agenda Item Form

Agenda Date: May 4, 2004

Districts Affected: all

Dept. Head/Contact Information: Kayla R. Marks

Type of Agenda Item:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Staffing Table Changes | <input type="checkbox"/> Board Appointments |
| <input type="checkbox"/> Tax Installment Agreements | <input type="checkbox"/> Tax Refunds | <input checked="" type="checkbox"/> Donations |
| <input type="checkbox"/> RFP/ BID/ Best Value Procurement | <input type="checkbox"/> Budget Transfer | <input type="checkbox"/> Item Placed by Citizen |
| <input type="checkbox"/> Application for Facility Use | <input type="checkbox"/> Bldg. Permits/Inspection | <input type="checkbox"/> Introduction of Ordinance |
| <input type="checkbox"/> Interlocal Agreements | <input type="checkbox"/> Contract/Lease Agreement | <input type="checkbox"/> Grant Application |
| <input type="checkbox"/> Other _____ | | |

Funding Source:

- ☐ General Fund
- ☐ Grant (duration of funds: _____ Months)
- ☒ Other Source: EPMA Foundation

Legal:

- ☐ Legal Review Required Attorney Assigned (please scroll down): John Nance ☒ Approved ☐ Denied

Timeline Priority: ☒ High ☐ Medium ☐ Low # of days: _____

Why is this item necessary:

Funding will support Museum Education program

Explain Costs, including ongoing maintenance and operating expenditures, or Cost Savings:

This partially covers the cost of the teacher for the program that works with low income schools in South El Paso.

Statutory or Citizen Concerns:

NONE

Departmental Concerns:

This funding will further the educational mission of the Museum.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor be authorized to accept, on behalf of the El Paso Museum of Art, a grant in the amount of \$17,000 from The Museum of Art Foundation and to sign any contracts or related documents. The funds are granted for the Museum's High School Multiple Visit Program. No matching funds are required.

ADOPTED this 4th day of May, 2004.

ATTEST:

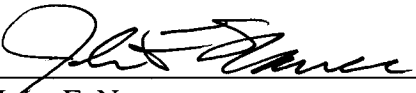
THE CITY OF EL PASO

Richarda Duffy Momsen
City Clerk

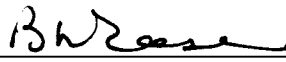
Joe Wardy
Mayor

APPROVED AS TO FORM:

APPROVED AS TO CONTENT



John F. Nance
Assistant City Attorney



Becky Duval Reese, Director
El Paso Museum of Art